



Notice is hereby given that the Board of Commissioners, Carbon County, State of Utah, will hold a Regular Public Meeting in the Commission Room of the Courthouse Building, 120 East Main, Price, Utah, Commencing at 4:30 PM, on Monday December 29, 2008.

AGENDA

- 1) [Convene and Municipal Building Authority](#)

[Consideration and possible approval of Electric Service Agreement with ConocoPhillips Company - C. Bryner](#)

[Adjourn as Municipal Building Authority; reconvene and Board of Commissioners](#)

- 2) Approval of Minutes
- 3) Business License Review
- 4) [Appoint members to various County Boards and Committees.](#)
- 5) [Report on funds received from Restaurant Tax for CEU Baseball Fields](#)
- 6) [Review and possible approval of cooperative agreement with Utah State University Extension Office - C. Bryner](#)
- 7) [Review and possible approval of Surface Land Use Agreement with Anadarko - C. Bryner, B. Krompel](#)
- 8) [Review and possible adoption of Resolution approving transfer of cable television franchise - Precis Communications, Shane Baggs](#)
- 9) [Consideration and possible approval of County policy as to Children's Justice Center fundraising activities - C. Bryner](#)
- 10) [Update on PSIC grant - J. Llewelyn](#)
- 11) [Consideration and possible approval of MOU with Carbon/Emery ARIES/RACES - J. Llewelyn](#)
- 12) [Ratify 911 Grant - F. Brady](#)
- 13) [Appoint Safety Committee members - C. Bryner, R. Barnes](#)
- 14) [Rotate Commission Chair Position to Commissioner Milovich beginning January 2009.](#)
- 15) [Approve schedule of Commission Meetings for 2009.](#)
- 16) [Public Hearing to Open and Adjust Carbon County's General Fund and Municipal Service Funds Budgets for 2008 - R. Pero](#)

A copy of this notice was faxed to the Sun Advocate, a newspaper of general circulation within Carbon County and Radio Station KOAL.

Robert P. Pero, County Clerk

In compliance with the Americans with Disabilities Act, persons needing auxiliary services for these meetings should call the Carbon County Commission Office at (435)636-3226 at least 24 hours prior to meeting.

CLERK'S CERTIFICATE OF COMPLIANCE WITH OPEN MEETING LAW

STATE OF UTAH)
 ss.
COUNTY OF CARBON)

I, Robert P. Pero, the duly qualified Clerk of Carbon County, hereby certify that pursuant to Utah Code Annotated Section 52-4-6 (1953), as amended, I personally posted at the Carbon County Courthouse Building, Price, Utah, at least 24 hours prior to the meeting time, written notice of the meeting of the Carbon County Board of Commissioners to be held at the Carbon County Courthouse Building, 120 East Main Street, Price, Utah on . I further certify that a copy of said Notice of meeting was faxed to the Sun Advocate and Radio Station KOAL.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of Carbon County this _____ day of _____, 2004.

Robert P. Pero, County Clerk/Auditor